

California Children & Families Commission

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Jane I. Henderson, Ph.D., *Executive Director*
Joseph Munso, *Chief Deputy Director*

AGENDA

May 18, 2000

9:30 a.m. – 4:00 p.m.

Ex Officio Members:

Margaret Fortune
Ed Melia

**Los Angeles County
Elizabeth Learning Center
4811 Elizabeth Street
City of Cudahy, CA
(323) 562-0175**

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| Item 1 | Call to Order | |
| Item 2 | Roll Call | ACTION |
| Item 3 | Approval of Minutes – April 20, 2000 | ACTION |
| Item 4 | Elizabeth Street Learning Center – Emilio Vasquez, principal, will provide a brief introduction and 10 minute video presentation. | |
| | The Commission and audience will break into groups for a tour of the Center. | |
| Item 5 | Panel Presentation on Family Resource Center Models | |
| | In keeping with the State Commission's commitment to meeting the needs of all of California's young children, this panel will educate the Commission on various models of integrated health care, parent education, child care and family intervention programs and services. | |
| Item 6 | Discussion on the State Commission's Objectives and Priorities for program funding | |

For more information concerning this agenda, please contact Jane I. Henderson, Executive Director of the California Children & Families Commission, or Carla Hass, Consultant, at 501 J Street, Suite 530, Sacramento, CA 95814; telephone (916) 323-0056; fax (916) 323-0069.

Item 7 Closed Session: Discussion and Status Report from Legal Counsel regarding pending Litigation:

1) California Association of Retail Tobacconists, Inc. et al., v. State of California, Board of Equalization of the State of California, California Children and Families First Commission and Kathleen Connell, as Controller of the State of California, San Diego County Superior Court Case No. 732079; Government §11126(e)(1) and 11126(e)(2)(A).

2) Cigarettes Cheaper! And The Customer Company v. Board of Equalization of the State of California, Kathleen Connell, as Controller of the State of California, and the California Children and Families First Commission, Sacramento County Superior Court Case No. 99AS03606; Government Code §11126(3)(1) and 11126(e)(2)(A).

3) McLane/Sunecast v. The Board of Equalization and the State of California, Los Angeles Supreme Court Case No. BC220052; Government Code § 11126(e)(1) and 11126(e)(2)(A).

Item 8 2000-01 Legislation and Budget Update – Governor’s May revision to the State Budget; Criteria for State Commission involvement in legislative and budget issues ACTION

Item 9 Chairman’s Report

Item 10 Executive Director’s Report

Item 11 Communication Director’s Report

Item 12 Report from the County Executives Committee

Item 13 Adjournment

Public Comment is Taken on Specific Agenda Items
Throughout the Meeting at the Conclusion of Each Agenda Item.

There will be a lunch break, during which time Closed Session will take place. This session is not open to the public.

If you require translation services at this meeting, please contact the Commission Office at the address and/or phone number noted below.

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